

---

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Additions to  
Wednesday, March 4, 2015  
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 8:30 a.m. Lois Powers, Landfill/Recycling Administrator - Discuss and work on determining a plan of action considering the flood plain determination of proposed recycling center site**
- 8:50 a.m. Interview – Conservation Commission**
- 9:10 a.m. Interview – Conservation Commission**
- 9:30 a.m. Sandra Monck, Planning & Development Director  
RE: Departmental Update**
- 10:00 a.m. Public Hearing FY 2015 -2016 County Budget**  
**Act on recommendation of Boone Compensation Board for salaries of elected county officials**  
**Act on approving IDOT Boone County Secondary Road Budget and Road Construction Program.**  
**Act on approving Boone County FY 2015-2016 Budget and certification of property taxes therein contained.**
- 11:00 a.m. Consider Boone County Employee Wellness Program – Wellness Day Off Incentive.”**
- 11:30 a.m. Scott Kruse, Co. Engineer  
RE: Secondary Road Update  
Consider action to approve contract with OMG Midwest, Inc., DBA Cessford Construction Company of Le Grand, IA for Project:STP-S-Coo8(66)—5E-08**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Consider 2015 Homestead Credit Applications as recommended by Boone County Assessor**

**Act on payment of claims and issuance of warrants**

**Monday, March 9, 2015**

- 6:30 p.m. Public Hearing Jt. Drainage District Boone225/Webster47 at Community Building, Pilot Mound**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.